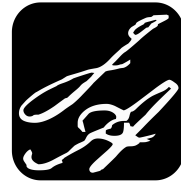


JEFFERSON ACADEMY
Board of Directors Meeting
Monday, September 19, 2016



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- June 4, 2016 Board Meeting Minutes

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – MONITORING

- Director Update
 - Enrollment
 - Assessment Reporting
 - Donation and Fundraising Policy Review
 - UCA Budget
- Budget Update

7:30 PM – VOTING ITEMS

- 2016-2017 Strategic Plan
- 2016-2017 Director Evaluation Tool
- Utah Consolidated Application and Budget
- ETS Purchase
- Office Remodel Costs

8:00 PM – POLICY GOVERNANCE

- Ends 1.1. Academic Accomplishment
- Executive Limitations 2.8. Communication and Support to the Board

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

- Charter Effectiveness Goal #1

8:15 PM – DISCUSSION ITEMS

- Fundraising and Grant Committee
- Action Items
- Calendaring
 - Board Meeting November 14, 2016 at 7 PM

8:45 PM – TRAINING

- Governing Board Online Training 11 & 12 – Taylor Leavitt

9:00 PM – ADJOURN